

# **MEETING SUMMARY – ACTION TAKEN REPORT**

## **DECEMBER 9, 2004 – RIVERSIDE**

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd	
1	I	1.1	Roll Call	Info	
2	A	1.2	Approval of Minutes for October 28, 2004 Meeting	Approved	
3	A	1.3	Commission Reports – Election of Officers	Commissioner Tavaglione elected Chair for 2005; Commissioner Hallisey elected Vice-Chair for 2005.	
4	A	1.4	Commissioner's Meetings for Compensation	Approved	
5	I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information	
6	I	1.6	Caltrans Director's Report	Information	
7	I	3.1	Caltrans Monthly Finance Report / Cash Flow	Information	
8	I	3.7	Fifth Cycle AB 1012 Unobligated RSTP/CMAQ/RTEA	Information	
9	I	3.8	Sixth Cycle Notification of Unobligated RSTP/CMAQ/RTEA	Information	
10	I	3.9	Final Closeout Rpt FY 03-04 LA Lump Sum Alloc	Information	√
11	I	3.10	LA Qtrly Lump Sum Alloc Status Rpt 04-05 FY	Information	
12	I	3.11	FY 04-05 1 <sup>st</sup> Qtr. Project Delivery Report	Information	√
13	I	3.12	FY 04-05 1 <sup>st</sup> Qtr. Intercity Rail Operations Rpt	Information	
14	I	3.13	Status Rpt for TCRP	Information	
15	I	3.14	Status Rpt on Previously Approved GARVEE	Information	
16	I	1.7	Rpt by Regional Agencies Moderator	Information	
17	I	1.8	Rpt by Rural Counties Task Force Chair	Information	
	IC	IC	INFORMATION CALENDAR (#18-30)		
18	IC	2.1b.(1)	STIP Amd. Santa Cruz County RTC	Information	
19	IC	2.1b.(2)	STIP Amd. City of Goleta & Santa Barbara Co.	Information	
20	IC	2.1b.(4)	STIP Amd. Riverside Co. Transp. Commission	Information	
21	IC	2.1b.(5)	STIP Amd. Mendocino COG	Information	
22	IC	2.1b.(6)	STIP Amd. Modoc Co. Transp. Commission	Information	
23	IC	2.5f.(1)	Info. Rpt. Emergency G-11 Alloc, 5@3.5m	Information	
24	IC	2.5f.(4)	Info. Rpt. SHOPP Safety G-10, 2@3.2m	Information	
25	IC	3.2	Monthly Status of Proj Previously Voted not Awarded	Information	
26	IC	3.3	Monthly Rpt. Proj. amended into the SHOPP by Dept.	Information	
27	IC	3.4	Monthly Rpt. Local Assist. Proj. voted but not awarded	Information	
28	IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information	
29	IC	4.3b.	Pending TCRP Letters of No Prejudice, 8@595.4m	Information	
30	IC	4.3c.	Aeronautics Accout Pending Alloc. 18@3.0m	Information	
	A	CC	CONSENT CALENDAR (#31-52)		
31	CC	2.1a.(1)	STIP Amd. Merced Co. Assoc. Governments	Approved	
32	CC	2.1a.(2)	STIP Amd. Orange Co. Transp. Authority	Approved	
33	CC	2.1a.(3)	STIP Amd. Siskiyou Coutny LTC & Dept. of Transp.	Approved	
34	CC	2.1a.(5)	STIP Amd. Dept. of Transp. – adjustment for normal escalation costs	Approved	
35	CC	2.1c.(2)	TCR Applic. Amd. 3@no net change in funds	Approved	
36	CC	2.1e.(1)	Prop. 116 PA Approval – PCJPB, Replacing 6 Pas <b>Resolution PA-04-05</b>	Approved	
37	CC	2.1e.(2)	Prop. 116 PA Approval – PCJPB, 1 proj@160,080 <b>Resolution PA-04-06</b>	Approved	
38	CC	2.1e.(3)	Prop. 116 PA Amd – NCRA, deprogram \$72,284 <b>Resolution PA-04-07</b>	Approved	
39	CC	2.2c.	Approval Future Consideration of Funding – San Bernardino <b>Resolution E-04-31</b>	Approved	
40	CC	2.3c.	4 Relinquishment Resolutions R-3589-R3592	Approved	

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41 CC	2.4b.	<del>20-18</del> Resolutions of Necessity. C-18966 <u>thru C-18971, C-18973 thru C-18975, and C-18977 thru C18985</u> -- Resolution C-18972 – (Joo S. Lee, et ux) and Resolution C-18976 – (Robert L. Schafer, et ux.) withdrawn prior to meeting.	Approved	
42 CC	2.4d.	<del>49</del> <b>45</b> Director's Deeds – Return to State <del>\$15.6m</del> <b>\$11,640,305</b> --Director's Deed #4 & #5 (DD #017881-01-03 and DD #043678-01-01) withdrawn prior to meeting; Director's Deed #32 and #33 (DD #073309-01-01 and #074384-01-01) pulled at meeting.	Approved. In addition to DD #4 & #5 being pulled prior to the meeting, CTC pulled DD#32 & #33 at the meeting. Items to be evaluated and re-submitted for January meeting.	
43 CC	2.5a.(3)	Fin. Alloc. 5 Minor SHOPP Safety Projs @ \$2.3m <b>Resolution FP-04-15</b>	Approved	
44 CC	2.5b.(2)	Fin. Alloc. 3 SHOPP Safety Project @ \$4.8m <b>Resolution FP-04-16</b>	Approved	
45 CC	2.5b.(3)	Fin. Alloc. 1 SHOPP TE Project @ \$.885m <b>Resolution FP-04-17</b>	Approved	
46 CC	2.5c.(5)	Fin. Alloc. 2 Locally Admin. STIP TE @ \$.680m <b>Resolution FP-04-18</b>	Approved	
47 CC	2.5c.(7)	Fin. Alloc. 1 Locally Admin. EEM @ \$.152m <b>Resolution FP-04-19</b>	Approved	
48 CC	2.6c.	Fin. DeAlloc. 5 Prop 116 projects @ \$.345m <b>Resolution BFA-04-02, Amending Resolution BFP-95-14, BFP-96-06, BFP 96-15, BFP-96-21, and BFP-97-20</b>	Approved	
49 CC	2.6b.	Fin. Alloc. 1 Prop 116 project @ \$.160m <b>Resolution BFP-04-02</b>	Approved	
50 CC	2.6d.	Fin. DeAlloc. 1 Prop 116 project @ \$.072m <b>Resolution MBFA-04-01, Amending Resolution MBFA-98-01</b>	Approved	
51 CC	2.6e.(2)	TCR Alloc.Amendment Approval, 2 Alloc.Amendmts <b>Resolution TFP-04-08</b>	Approved	
52 CC	4.5	Approval Tech. Adjustment to 2004 STIP <b>Resolution G-04-13, Amending G-04-07</b>	Approved	
53 I	4.10	Rpt. By STO/DOF on Indian Gaming	Withdrawn prior to CTC meeting.	
54 I	5.1	Presentation Interstate 15 Devore Rehab. Project	Information	
55 A	4.1	State & Federal Legislative Matters	No Action Taken.	
56 I	4.2	Rpt. On County Sales Tax Measures	Information	
57 A	4.6	2004 Airspace Annual Rpt	Approved	√
58 A	4.7	2004 Activity & Accomp. Aeronautics Program	Approved	
59 A	4.8	2004 Upcoming Issues Aeronautics Program	Approved	
60 A	4.9	Adoption 2004 Annual Report to Legislature	Approved	
		<b>BREAK</b>		
61 A	2.1a.(4)	STIP Amd. Imperial Valley, transfer Funds and AB3090 Reimb	Withdrawn prior to CTC meeting. Return for CTC action in January.	
62 I	2.1b.(8)	STIP Amd. Tulare Co. (TCAG)	Information	
63 I	2.1b.(3)	STIP Amd. Orange Co. (OCTA) AB3090 Replacement	Moved to Information Calendar.	
64 I	2.1b.(7)	STIP Amd. Los Angeles (LACMTA) designates \$52.5m from various prjt. Previously approved for AB3090 Replacement	Information	
65 I	2.1b.(9)	STIP Amd. 6 projects using GARVEE Bonding	Information. Return in March for action.	

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<b>66 A</b>	2.1c.(3)	<del>TCR Applic. Amd. 1 project no change in \$</del>	<b>Withdrawn prior to CTC meeting.</b>	
<b>67 A</b>	2.6e.(3)	<del>TCR Alloc. Amd. 1 to DeAllocate \$.290m</del>	<b>Withdrawn prior to CTC meeting.</b>	
<b>68 A</b>	2.4a.	1 Resolution of Necessity – Appearance, Michael L. & C Moule Trustees	<b>Owner withdrew request to appear. Resolution of Necessity approved.</b>	
		<b>LUNCH BREAK</b>		
<b>69 A</b>	3.6	6-month Estimate of Loan Capacity under AB 1012 <b><u>Resolution G-04-12, Amending G-03-07</u></b>	<b>Approved</b>	
<b>70 A</b>	2.1c.(1)	TCR Applic. Approval for 1 project @ \$33m	<b>Deferred</b>	
<b>71 A</b>	2.6e.(1)	TCR Allocation Approval, 6 request @ \$23.9m	<b>Deferred</b>	
<b>72 A</b>	2.2a.	Rt. 5 & Rt. 805 San Diego Co. HOV lanes NOP	<b>Approved.</b>	
<b>73 A</b>	4.4	Proposed Annual Set Aside for PUC <del>Resolution G 04 , Amending G 04 11</del>	<b>No additional funds approved.</b>	
<b>74 A</b>	2.5g	Budget Revision transfer \$.200m from STIP to SHOPP <b><u>Resolution FM-04-02</u></b>	<b>Approved</b>	
<b>75 A</b>	2.8c	Request to Extend Period of Project Completion, 1 STIP project in Ventura @ \$.810m <b><u>Waiver-04-03</u></b>	<b>Approved for 20 months.</b>	
<b>76 A</b>	2.8f.	Waiver for AB 1012 Fifth Cycle for Regional Agency Apport. Fed. Funds <b><u>Waiver-04-04</u></b>	<b>Approved</b>	
	6.	<b>OTHER MATTERS / PUBLIC COMMENT</b>		
		<b>ADJOURN</b>		